



Board of Harbor Commissioners of the Crescent City Harbor District

Ronald A. Phillips, President

Patrick A. Bailey, Secretary

James Ramsey, Commissioner

Brian L. Stone, Commissioner

Wes White, Commissioner

AGENDA

Board of Harbor Commissioners of the Crescent City Harbor District
At the **Harbor District Office meeting room**
101 Citizens Dock Road, Crescent City, California 95531

Regular Meeting **Tuesday, June 20, 2017** 4:30 P.M.

The Board of Harbor Commissioners of the Crescent City Harbor District is now meeting in regular session. Only those items that indicate a specific time will be heard at the assigned time. All other items may be taken out of sequence to accommodate the public and staff availability.

4:30 p.m. The Board of Harbor Commissioners will meet in open session to discuss the following agenda items.

Pledge of Allegiance

Public Comment

Public comments are welcomed and encouraged by the Board. The President invites anyone in the audience to speak to the Board of Harbor Commissioners to identify themselves and the matter they wish to discuss. The Harbor Commission will then determine if such matters should be discussed at this time or scheduled for a subsequent meeting. As per the District's bylaws, each speaker shall be limited to a maximum of three (3) minutes.

Adjourn to Closed Session. The Board of Harbor Commissioners will now meet in closed session to discuss the following items:

- (1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Government Code Section 54956.9 (d) (1) Dutra et al
- (2) PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code Section 54957
Title: CEO/Harbormaster

Report out of Closed Session

1. Consent Agenda

Requests to remove items from the Consent Agenda may be heard at this time

- A) Approval of the warrant list since the June 6, 2017 Harbor Commission Meeting
- B) Approval of the minutes of the June 6, 2017 Harbor Commission Regular Meeting

2. Discussion concerning the process of updating the Harbor District's Land Use Plan. Harbor Commissioners and Harbor Counsel will discuss the process, requirements and timeline for creating an updated Harbor District Land Use plan

3. Discussion of funding and financing options to address Harbor deferred maintenance projects and operations deficits. Discuss potential solutions, select possible courses of action and direct staff accordingly

4. Presentation by Bill Cochran, Redwoods Leavitt Agency, on the annual renewals of the Harbor District's Property, Marine, Vehicles and Public Officials Liability insurance policies. Discuss renewal options and approve

5. Approve hosting the Farmer's Market on August 5, 2017 at the Harbor District. The Del Norte County Fair runs August 3 through August 6, 2017 and the Farmer's Market needs an alternate site for August 5, 2017

6. Special District Risk Management Authority (SDRMA) Board of Directors Election ballot. Resolution #2017-002 to choose four of the seven candidates on the slate to serve on the SDRMA Board

7. CEO Report

8. Commissioner Reports. Reports from Commissioners who represent the Harbor District on the Chamber of Commerce, Tri-Agency, Inter Governmental Relations Committee, Harbor Safety Committee and any other civic or community groups and from any current ad hoc committees

9. Board Comments. The Agenda allows Board of Harbor Commission members the opportunity to discuss items of general interest, provide a reference or other resource to staff and to ask for clarification or request staff to report to the Board on certain matters

10. **Adjournment**

***** Adjournment to the Board of Harbor Commissioners meeting scheduled for Tuesday, July 18, 2017 at 5:30 P.M. at the Harbor District Office, 101 Citizens Dock Road, Crescent City, California.**